

A G E N D A

STATE BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH

Tuesday, October 17, 2006

1:00 pm

Salt Lake County Government Center

2001 South State Street

Suite S2300 (South Building, 2nd Floor)

Salt Lake City, Utah

PLEASE NOTE TIME AND LOCATION OF MEETING

AGENDA ITEMS	DESIRED OUTCOMES	TIME ALLOTTED	WHO RESPONSIBLE
1. Call to Order, Welcome & Introductions		1:00 pm (5 min.)	Dr. Michael Crookston
2. Approval of September 20, 2006 Meeting Minutes	Action	1:05 pm (5 min.)	Dr. Michael Crookston
3. Presentations: 3.1 Salt Lake County Substance Abuse Services	FYI/Discuss	1:10 pm (30 min.)	Pat Fleming
4. Discussion/Action Items: 4.1 Mental Health Planning Council Update	FYI/Discuss	1:40 pm (10 min.)	Ron Stromberg
4.2 Fee for Service Rule	Action	1:50 pm (10 min.)	Mark Payne
4.3 Juvenile Competency Issues	FYI/Discuss	2:00 pm (10 min.)	Mark Payne
4.4 Division's Balanced Scorecard	FYI/Discuss	2:10 pm (10 min.)	Mark Payne
4.5 UBHN Report	FYI/Discuss	2:20 pm (10 min.)	Jack Tanner
4.6 State Hospital Report	FYI/Discuss	2:30 pm (10 min.)	Dallas Earnshaw
4.7 November Board Meeting	FYI/Discuss	2:40 pm (10 min.)	Board Members
4.8 Other Business	FYI/Discuss	2:50 pm (10 min.)	All
6. Adjourn		3:00 pm	

Anyone with a disability requiring special accommodations to fully participate in this meeting, should contact the Division of Substance Abuse and Mental Health at 538-3939 at least three working days prior to the meeting to request reasonable accommodations.